



PERSONAL FINANCIAL STATEMENT

Personal Profile

Name: _____ **SSN:** _____ Married Unmarried Separated
First Middle Last

Spouse's Name: _____ **SSN:** _____ **No. of Dependents:** _____
First Middle Last

Street Address: _____ Own Rent \$ _____ Other
Street City State Zip

Home Phone: _____ **Business Ph.:** _____ **Cell Ph.:** _____ **E-mail:** _____

At Current Address Since: _____ **Date of Birth:** _____ **Spouse's Date of Birth:** _____

Employment Information

Employer: _____ **Occupation:** _____ **How long with employer?** _____

Spouse's Employer: _____ **Occupation:** _____ **How long with employer?** _____

Personal Bank Accounts

Name of Bank	Account Number	Type of Account	Current Balance
		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	
		<input type="checkbox"/> Checking <input type="checkbox"/> Savings	

Would you like to move any of your deposit accounts to Bank of Southern California? Yes No

Financial Statement

Assets	Amount	Liabilities	Amount
Cash in Bank Accounts <small>Attach copies of bank statements</small>		Revolving Debt <small>Credit Cards or Credit Lines</small>	
Stock, Marketable Securities <small>Attach copies of brokerage statements</small>		Installment Debt <small>Student Loans and Auto Loans</small>	
Retirement Assets <small>IRA, SEP, KEOGH, 401(k)</small>		Primary Residence Debt <small>Mortgages, Home Equity Lines</small>	
Primary Residence		Other Real Estate Debt <small>Describe: _____</small>	
Other Real Estate		Other Debt <small>Describe: _____</small>	
Ownership in Closely Held Business(es)		Other Debt <small>Describe: _____</small>	
Other Assets <small>Vehicles, etc.</small>		Other Debt <small>Describe: _____</small>	
Total Assets		Total Liabilities	

Real Estate Holdings

Attach a separate schedule for additional properties.

Property Types: Single Family, Multiple Family, Commercial/Industrial, Land/Acreage, Vacation, Rental

Property Type Please choose from the list above.	Residence: <input type="checkbox"/> SF <input type="checkbox"/> Multiple	Property Type: _____	Property Type: _____
Percentage Ownership			
Property Address			
Date Purchased			
Purchase Price			
Estimated Market Value			
1 st Mortgage Balance			
1 st Mortgage Payment			
Mortgage Company Name			
All Other Mortgages/Liens			
Other Mortgage Payments			
Annual Property Taxes/Insurance			
Gross Monthly Rent			

General Information

If married, these questions to both you and your spouse.

- Have you ever had property foreclosed upon or given title or deed in lieu thereof? Y N
- Have you ever filed for bankruptcy? Y N
- Have you ever been a principal or guarantor of a business that declared bankruptcy? Y N
- Are there any assets held in a trust? Y N
- Are you party to any claims or lawsuits? Y N
- Are you a co-signer or guarantor of any other debt? Y N
- Do you own 20% or more of another business? Y N
- Are you currently an executive officer, principal shareholder, or on the Board of Directors of any Bank, Thrift or S&L? Y N

If YES to any of the questions above, please describe:

Other Information

Please provide any information you feel would assist in processing your loan request. Attach a separate sheet if necessary.

Signatures

The signer(s) certifies that the above (attached) statement and support schedules, including all federal tax returns, prepared by or for the undersigned, are a complete and true statement of the financial condition of the undersigned on the date indicated. The signer(s) authorizes Bank of Southern California to obtain consumer and/or business reports including inquiries to the Internal Revenue Service or the Franchise Tax Board, in their names as individuals anytime. The Bank is also authorized to provide credit information about the Bank's credit experience with the signer(s) to other creditors and credit reporting agencies.

X _____ X _____
 Applicant's Signature Date Spouse's Signature Date